

California Community College Commissioner's Association

Doubletree Ontario Airport Hotel

Tuesday March 30,2001

****** AGENDA ******

1. Call to Order – 12:00 noon Dean Crowley, Chair
2. Approve Agenda
3. Approve Minutes of the October 29, 2009 Meeting Rich Kollen
4. Financial Report Gary Kollenborn
5. COA Board Update C. Logan McKechine
6. CEO/Presidents Report Carlyle Carter
7. Commissioner's Comments
8. Old Business
 - A. WSC Recognition Keever/White
 - B. Compliance Reporting Process/Form Carter/Murray
 - C. Status of Out-of-State Student Record Form Jim Sartoris
 - D. Program Review Baskin/Crowley
9. New Business
 - A. Website Concerns Carter/McKechnie
 - B. Prep Schools/Post Secondary Mike Liddell
 - C. Ejection Protocol Dean Crowley
 - D. Road Runs/5&10 K's/Marathons/Eligibility Liddell/Crowley

E. Filing of Form X

Dean Crowley

F. Transfer/Online Courses

Jerry White

G. Online Testing Update

Carlyle Carter

H. Late Spring/Summer Meeting Discussion

10. Other Items of Interest

A.

B.

C.

D.

11. Passing the Gavel – New Leadership from Northern California --

A. Commissioners Chair: _____

B. Secretary: _____

C. Treasurer: _____

12. Adjournment _____.



CALIFORNIA COMMUNITY COLLEGE
ATHLETIC DIRECTORS ASSOCIATION

**CCCADA
BUSINESS MEETING
DOUBLETREE ONTARIO AIRPORT HOTEL
LAKE SILVERWOOD ROOM
TUESDAY, MARCH 30, 2010
10:30AM – 12:30PM**

A G E N D A

- 1. Call to Order**

- 2. Welcome & Introductions**
 - A. Executive Officers & Board Conference Representatives
 - B. New & Current Athletic Directors
 - C. Retiring Athletic Directors
 - D. Sponsors & Special Guests

- 3. Additions to the Agenda**

- 4. Approval of Minutes – 2009 CCCADA Fall Meeting – Burlingame**

- 5. CCCADA Report – Bob Clement - President**

- 6. Treasure's Report – Kanoe Bandy**
 - A. Financial Report
 - B. Membership/Dues
 - C. Sponsorships

- 7. Area Reports**
 - A. COA/CCCAA Executive Director – Carlyle Carter
 - B. Management Council Chair – Dave Evans
 - C. Commissioners Chair – Dean Crowley
 - D. CCCPE President – Kathy McGinnis

8. Old Business

- A. Competition Committee – Jim Forkum
- B. Gender Equity – Diane Henry
- C. PCRC – Dan Smith

9. New Business

- A. CCCADA/NATYCAA – 2010 Convention – N. Chelette & J. Volek
- B. CCCADA – 2011 Spring Meeting – Jim Forkum
- C. Cost Containment Update – Jim Forkum

10. Legislation Items

- A. Discussion/Review
- B. Voting (CCCADA Paid Membership only)

11. Other Topics

- A. CCCADA Endowment Fund

12. Good of the Order

13. Adjournment

GENDER EQUITY SUBCOMMITTEE

AGENDA

March 30, 2009

7:00 – 9:00 P.M.

Double Tree Ontario Airport Hotel

1. Approval of minutes Oct 29, 2009
2. Selection of new G.E. Committee chairperson (pending clarification of term length from Dave Evans).
3. Pending final approval P-1-S09 –Title IX Compliance with State and Federal Regulations
4. Update on campus survey process – should start ASAP
5. Form R-4 workshop June 23, 2010 at Anaheim CCCADA meeting
6. CA NOW Linda Joplin Athletic Equity Committee Chair website.
7. March 2004, CPEC published their report "Title IX Athletics Compliance at California's High Schools, Community Colleges, and Universities"
<http://www.cpec.ca.gov/completereports/2004reports/04-04.pdf>
 - a. **(CPEC Recommendation 10)** Collect student interest.....
Request Chancellor's office to add Interest Survey to MIS reports
 - b. **(CPEC recommendation 11)** Annual Equity Training
 - c. **(CPEC recommendation 12)** Hiring practices for coaches
 - d. **(CPEC recommendation 13)** Race/ethnic under representation identifier
 - e. **(CPEC recommendation 14)** Expenditure for equipment, uniform, supplies....
8. Other



CCCATA
CALIFORNIA COMMUNITY COLLEGE ATHLETIC TRAINERS' ASSOCIATION

CCCATA Governing Assembly Agenda
COA/CCCAA Spring Meeting
March 31, 2010

Call to Order / Welcome / Introductions

Approval of Agenda

Review/Approval of October 29 2009 Governing Assembly Meeting Minutes

President's Report/ Announcements: – Michael Chisar

Secretary Report – Alison Aubert

Treasurer's Report – Dennis Goebel

Vice-President's Reports

I. Northern Vice President – Anna August

II. Southern Vice President – Brian Cable

Conference Representatives Reports – any conference representatives who has an announcement may do so

COA Legislation Voting Michael Chisar

Vote for Secretary – Michael Chisar

Nor-Cal/So-Cal meetings – Brian Cable

Soccer – Michael Chisar

Wrestling – Brian Cable

Football – Michael Chisar

Hall of Fame – Michael Chisar

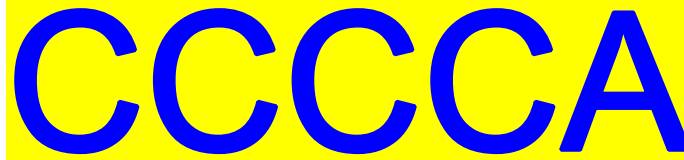
Sponsorship – Michael Chisar

Membership – Michael Chisar

Adjourn

Future Meetings Reminder:
FWATA (Hawaii)–July 2010
CCCAA (NorCal) – October 2010

DRAFT



[California Community College Coaches Association](#)

Agenda

2010 COA/CCCAA Convention

Doubletree Hotel, Ontario Airport

1. Welcome & Introductions
2. Terry Coblenz' Service
3. Code of Ethics
4. Dues
5. All-Academic Team – spring language
6. Legislation



MANAGEMENT COUNCIL

AGENDA

April 1, 2010

Doubletree Hotel & Conference Center, Ontario CA

3:00PM—5:30PM

- A. CALL TO ORDER & INTRODUCTIONS Dave Evans
- B. ADDITIONS OR CHANGES TO THE AGENDA Dave Evans
- C. APPROVAL OF THE OCTOBER 29, 2009, MEETING MINUTES Dave Evans
- D. CHAIR UPDATE Dave Evans
- E. COA BOARD REPORT Jackie Fisher, Sr.
- F. EXECUTIVE DIRECTOR'S REPORT Carlyle Carter
- G. SPORT REPRESENTATIVE REPORTS
 - 1. Badminton Jim Spillers
 - 2. Baseball Rod Beilby
 - 3. Men's Basketball Newton Chelette
 - 4. Women's Basketball Dan Smith
 - 5. Cross Country Kulwant Singh
 - 6. Football John Volek

- 7. Men's Golf Howard Davis
- 8. Women's Golf.....Dyan Miller
- 9. Soccer Debbie Cavion
- 10. Softball Jeanne Calamar
- 11. Swimming Albert Gasparian
- 12 Tennis..... Jeff Nelson
- 13. Track & Field Joe Jennum
- 14. Men's Volleyball..... Clara Lowden
- 15. Women's VolleyballAndreas Wolf
- 16. Water Polo Kanoe Bandy
- 17. Wrestling..... Jim Forkum

H. AFFILIATE ORGANIZATION REPORTS

- 1. CCCADA Susan Yates
- 2. 3C4A..... Javier Renteria
- 3. CCCCA Dean Crowley
- 4. 4CA..... Terry Coblentz/Paul Moore
- 5. CCCATA Rory Natividad
- 6. 3CPE..... Kathy McGinnis
- 7. CCCSIA Jerry Hannula

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

- 1. Competition Committee Jim Forkum
- 2. Gender Equity Committee Diane Henry
- 3. Postconference Competition Review Committee Dan Smith

J. LEGISLATIVE ITEMS

1. Membership Policy Item (Will require a 2/3 majority vote of approved delegates at Convention.)

- a. **P-1-S09:** Article 1.5.4.G, Appendix B Form R-1 and Form R-4—Complies with state and federal laws of Title IX. Proposed effective date: July 1, 2010.
- b. **COA-1-F09:** Article 6.2.4—Ensures that affiliate organizations do not make decisions that will impact the budget of membership. Proposed effective date: July 1, 2010.
- c. **P-12-F09:** Bylaw 1.3.7—Provide for an earlier start on fulfilling individual educational plans. Proposed effective date: July 1, 2010.
- c. **P-14-F09:** Bylaws 3.5.2 and 3.11, Basketball—Changes practice start date to October 1. Proposed effective date: July 1, 2010.
- e. **P-16-F09:** Bylaw 3.16.D, Track & Field— Allows maximum exposure of a California Community College athlete in the world arena by adding the World Championships. Proposed effective date: July 1, 2010.
- f. **P-17-F09:** Bylaws 6.8.2 and 6.12.2—Makes the language about designation of the PC Event Manager consistent in both sections of Bylaw 6. Proposed effective date: July 1, 2010.
- g. **P-18-F09:** Bylaw 8.1.2.1.A, Football—Eliminate the word “Bowl” from the “Football Bowl Account” and changes title to “Football Account,” uses reserves up to \$20,000 to reimburse participating teams. Proposed effective date: July 1, 2010.
- h. **P-19-F09:** Bylaw 8.1.3.11.4.D, Football—Changes bowl game and play-off transportation reimbursement to cover two 47-passenger buses rather than the mileage allowance. Proposed effective date: July 1, 2010.

2. Membership Segmental Items (Will require a simple majority vote of approved delegates at Convention, unless segmental item is also policy which requires a 2/3 majority vote.)

- a. **COA-9-F09:** Track and Field Championship Handbook 2.3.3—State championship qualifying standards and format. Proposed effective date: July 1, 2010.
- b. **S-20-F09: Policy item—*affecting budget—requires 2/3 vote.*** Basketball Championship Handbook, Women’s-1.5.2.4—Provides statistics to both the host and visiting teams at half-time and at the conclusion of the contest. Proposed effective date: July 1, 2010.
- c. **S-21-F09:** Cross Country Championship Handbook 2.3.1—Clarifies qualifying process to Northern California Regionals. Proposed effective date: July 1, 2010.

- d. **S-22-F09:** Football Championship Handbook 2.3.3— Modify the present playoff system to meet the postconference mission statement as stated in Bylaw 6. Proposed effective date: July 1, 2010.
- e. **S-23-F09:** Men’s Golf Championship Handbook 4.14.1—Addresses tie-breaking procedure. Proposed effective date: July 1, 2010.
- f. **S-24-F09:** Women’s Golf Championship Handbook 4.14.D—Addresses tie-breaking procedure. Proposed effective date: July 1, 2010.

K. OTHER **Dave Evans**

L. ADJOURNMENT **Dave Evans**